

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
December 17, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, December 17, 1987, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Bettye Applewhite	Jean-Marie Hill
Wesley Burkhardt, Jr.	H. J. Pearson
Thomas E. Childs, Jr.	Susan Purdy
Bertha Daniels	William Terrell

Member absent was Herdia Cauthen. Staff in attendance were William H. Bunch, Robert L. McClellan, and George V. Moody.

MINUTES

Minutes of the meeting of November 19, 1987, were approved upon motion by H. J. Pearson, second by Bettye Applewhite, and unanimous vote.

RECOGNITION

Jacqueline P. Rogers of Collins was recognized as recipient of the Christa McAuliffe Award for 1987. She enthusiastically explained the activities in a writing across curriculum project in the school system.

REVIEW OF AGENDA

A motion by William Terrell was seconded by Bettye Applewhite and unanimously passed to consider the requests for name change prior to reports.

NAME CHANGES

Requests from boards of trustees for approval to change the names of junior colleges to community college were considered. A motion by Bettye Applewhite and second by Bertha Daniels unanimously carried to approve the name changes effective July 1, 1988, for the following three colleges:

Copiah-Lincoln
Pearl River
Southwest Mississippi

This action brought to nine (9) the number of districts approved for community college name change.

REPORTS

A. George Moody reported that in 1987 three colleges - East Mississippi, Jones County, and Mississippi Delta - received reaffirmation of accreditation for ten years by the Commission on Colleges, Southern Association of Colleges and Schools.

Materials distributed and discussed included enrollment reports reflecting seven percent (7%) increase in full-time students and ten percent (10%)

increase in semester credit hours taken by part-time and evening students.

B. The Presidents' Association report was given by Clyde Muse and included proceedings of the November meeting. The presidents reaffirmed their recommendation for salary increases for all employees and urged the State Board to support adequate funding for the entire institution. February 1988 was announced as Community/Junior College Month.

C. Tom Eason reported for the Faculty Association in urging continued pursuit of a statewide insurance plan for junior college employees. The faculty association desires equity in pay for and within all categories of employees.

D. The chairman of the legislative committee, William Terrell, asked the committee to meet at 11:30 a.m. on the Board's meeting date, January 21.

CERTIFICATION OF FULL-TIME ENROLLMENT AND ALLOCATION

George Moody certified the fall 1987 full-time enrollments and the corresponding allocation of state support funds to the fifteen college districts based upon provisions of the appropriation bill, S. B. 2969. Upon motion by Wes Burkhardt and second by Bertha Daniels, the State Board approved the enrollment and allocation of support funds for full-time enrollments. Exhibit 1.

DISBURSEMENTS FOR JANUARY 1988

A motion was made by William Terrell, seconded by Wes Burkhardt, and passed to approve disbursement in January 1988, of the following funds - Exhibit 2:

Fund 2290 - Nursing	\$1,590,544
2292 - Academic	3,649,730
2293 - Vocational	3,266,296

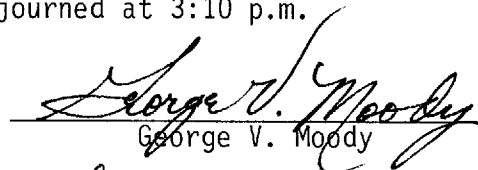
FACILITY LOAN ASSISTANCE POLICY

Upon motion by H. J. Pearson and second by Bertha Daniels, the State Board adopted Policy 2.4 - Loan Assistance Facility. Exhibit 3.

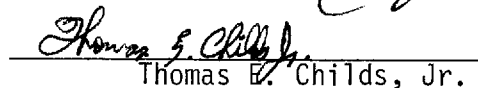
ADJOURNMENT

The date of the next regular meeting was noted as January 21, 1988. The State Board was adjourned at 3:10 p.m.

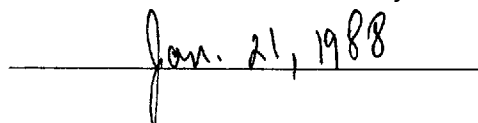
Signed By:


George V. Moody

Approved By:


Thomas E. Childs, Jr.

Date:


Jan. 21, 1988